

**Stonefield Neighborhood Association
Minutes of Board Meeting
March 11, 2014**

Directors Present: Norm Arendt (President), Ralph Swoboda (Secretary), Jim Dvorsky (Director).

Others in Attendance: Robin Sweet (Welcome Committee), Jeff Mattox (Webmaster)

1. Budget. The Board reviewed current financial statements prepared by Treasurer David Diercks. The checkbook balance is \$14,635. Annual income so far has been \$7,979, since bi-annual association dues were collected during the current financial year that began April 1, 2013. Expenses have been \$2,769, the two major items being for printing the neighborhood directory and the 4th of July Celebration.

2. Annual Spring Meeting. It was agreed that the Annual Meeting will be held on April 10 at 6:30 pm at the Imperial Gardens restaurant.

3. Signs for Stonefield Yard Sale. On motion of Ralph Swoboda, seconded by Jim Dvorsky, the Board approved Robin Sweet's recommendation that we spend up to \$600 for additional signage to better promote the annual neighborhood garage sale. Robin will be organizing the event this summer.

4. Median Strips. The Board considered various alternatives that have been suggested to improve the appearance of the city-owned median strips just outside the Stonefield Road entrance to the neighborhood. The Board concluded that the most cost-effective is to properly maintain the existing low-growing junipers, since they are nearly maintenance-free. The Board agreed that we should seek a commercial proposal (with priority given to people in the neighborhood) to thoroughly clean up the junipers and then keep them weeded and well-maintained going forward. The City will mow the grass without charge. It was further agreed that SNAnews will be used to provide the membership with a full report on this action.

5. Neighborhood Cleanup Day. It was agreed that this should be scheduled to start at 9:00 am on Saturday, May 3. When finalized, organizational details will be communicated by SNAnews.

6. Adjournment.